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11 VERITY, INC., and THE VERITY INC.  
12 CHANGE IN CONTROL AND  
13 SEVERANCE BENEFIT PLAN

14 **IN THE UNITED STATES DISTRICT COURT**

15 **FOR THE NORTHERN DISTRICT OF CALIFORNIA**

16 HUGO SLUIMER

17 CASE NO. CV 08-1220 SI

18 Plaintiff,

19 **DECLARATION OF SUSHOVAN  
20 HUSSAIN IN SUPPORT OF  
21 DEFENDANTS' MOTION FOR  
22 SUMMARY JUDGMENT**

23 vs.

24 VERITY, INC., a corporation, and THE  
25 VERITY INC. CHANGE IN CONTROL AND  
26 SEVERANCE BENEFIT PLAN,  
27  
28 Defendants.

Date: July 18, 2008  
Time: 9:00 a.m.  
Ctrm: 10, 19th Floor

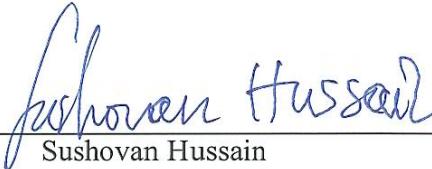
29 I, Sushovan Hussain, declare:

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32 1. I am the Chief Financial Officer of Autonomy Corporation plc, which is and has  
33 been the ultimate parent corporation of Verity, Inc. since the acquisition of Verity by Autonomy  
34 on December 29, 2005. In connection with that acquisition, I became one of two directors on  
35 Verity's board of directors (Andrew Kanter being the other). I make this declaration of my own  
36 personal knowledge, and, if called upon to do so, could and would testify competently to the

1 following facts.

2 2. In or about May of 2006, Verity's board of directors, consistent with its authority  
3 under Section 2(l) of Verity's Change in Control and Severance Benefit Plan, appointed Andrew  
4 Kanter to serve as Plan Administrator to administer the claim for benefits filed by Hugo  
5 Sluimer. To my knowledge, no other claims for benefits have been administered under the Plan  
6 by Mr. Kanter or anyone else since the acquisition occurred on December 29, 2005.

7  
8 I declare under penalty of perjury under the laws of the United States of America that the  
9 foregoing is true and correct, and that this declaration was executed in Cambridge, England on  
10 July 2, 2008.

11  
12 By  
13   
14 Sushovan Hussain  
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**PROOF OF SERVICE****STATE OF CALIFORNIA, COUNTY OF LOS ANGELES**

I am employed in the County of Los Angeles, State of California. I am over the age of 18 and not a party to the within action; my business address is 1888 Century Park East, Suite 1106, Los Angeles, CA 90067.

On July 3, 2008, I served the foregoing document(s) described as **DECLARATION OF SUCHOVAN HUSSAIN IN SUPPORT OF DEFENDANTS' MOTION FOR SUMMARY JUDGMENT** on the parties in this action by serving:

Joseph M. Rimac, Esq.  
William Reilly, Esq.  
RIMAC & MARTIN  
1051 Divisadero Street  
San Francisco, CA 94115  
F: (415) 561-8430

Cliff Palefsky, Esq.  
Keith Ehrman, Esq.  
McGuinn, Hillsman & Palesfsky  
535 Pacific Avenue  
San Francisco, CA 94133  
F: (415) 403-0202

( ) **By Envelope** - by placing ( ) the original ( ) a true copy thereof enclosed in sealed envelopes addressed as above and delivering such envelopes:

( ) **By Mail:** As follows: I am "readily familiar" with this firm's practice of collection and processing correspondence for mailing. Under that practice it would be deposited with the U.S. postal service on that same day with postage thereon fully prepaid at Los Angeles, California in the ordinary course of business. I am aware that on motion of the party served, service is presumed invalid if postal cancellation date or postage meter date is more than one day after date of deposit for mailing in affidavit.

(X) **By Electronic Filing:** Based upon my training and experience with electronic filing in the federal courts, it is my understanding that a copy of this Document, upon its submission to the Court, will be electronically served on the addressees.

Executed on July 3, 2008, at Los Angeles, California.

( ) **STATE** I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

(X) **FEDERAL** I declare that I am employed in the office of a member of the bar of this court at whose direction the service was made.

*/s/ Susan Reimers* \_\_\_\_\_.  
Susan Reimers